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Richard E. Mourdock
Chairman, Indiana Bond Bank
Treasurer of State

Lisa Cottingham
Executive Director
Indiana Bond Bank

Board of Directors:

William S. Konyha
Vice-Chairman

Clark H. Byrum

J. Scott Davison

Marni McKinney

Kendra W. York

AGENDA
MEETING OF THE BOARD OF DIRECTORS
10:30 a.m.
Tuesday, March 8, 2011
3rd Floor Market Tower Conference Center
10 West Market Street
Indianapolis, Indiana

1. Call to order and recognition of the Posting of the Agenda in accordance with the Indiana Open Door Law;
2. Review and approval of the Minutes of the December 14, 2010 meeting;
3. Consideration of a resolution concerning the participation of certain additional qualified entities in the Indiana Bond Bank Hoosier Equipment Lease Purchase (HELP) Program;
4. Consideration of a resolution regarding the 2011 Midyear Funding Program Notes;
5. Consideration of a resolution concerning the Refunding/Disposition of Taxable School Severance (Pension) Bonds, Series 1;
6. Such other Business as may come properly before the Board.

Richard E. Mourdock